

CITY OF LAKE GENEVA REGULAR COMMON COUNCIL

MONDAY, FEBRUARY 10, 2020 7:00 P.M. OR IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE JOINT PLAN COMMISSION AND COMMON COUNCIL MEETING

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members: Mayor Tom Hartz, Council President, John Halverson, Council Vice President, Cindy Flower, Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Ken Howell, Shari Straube, and Rich Hedlund

Mayor Hartz called the meeting to order at 11:16 p.m.

Alderman Hedlund led the Council in the Pledge of Allegiance.

Roll Call

Present: Proksa, Skates, Dunn, Flower, Straube, Halverson, Hedlund, and Howell

Absent: None

Awards, Presentations, Proclamations, and Announcements

None

Re-consider business from previous meeting

None

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes

Charlene Klein; 817 Wisconsin St; Spoke in opposition of the extension of hours for parking enforcement.

Acknowledgement of Correspondence

None

Approve Regular City Council Meeting minutes of January 27, 2020, as prepared and distributed

Motion by Skates to approve, second by Proksa. No discussion. Motion carried 8-0.

CONSENT AGENDA– *Recommended by Finance, Licensing and Regulation on February 4, 2020.* Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.

-2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet

Motion by Skates to approve, second by Howell. No discussion. Motion carried 8-0.

Items removed from the Consent Agenda

None

Recommendation of the Finance, Licensing, and Regulation Committee of February 4, 2020- Ald Howell

Discussion/Action regarding approving the use of Kapur & Associates to complete the scanning of Building & Zoning Department property files in an amount not to exceed \$30,000 to be paid from the Contingency Fund

Motion by Howell to approve, second by Flower. No discussion. Motion carried 8-0.

Discussion/Action regarding possible parking rate increase to \$2 City-wide and to extend the parking enforcement hours to 9:00 a.m. to 9:00 p.m

Motion by Flower to continue this item until the February 24, 2020 Council meeting, second by Skates. Motion 7-1, with Straube voting no.

Discussion/Action of **Resolution 20-R05** amending the City of Lake Geneva Fee Schedule to include wait list fees for Buoys, Slips, and Kayaks

Motion by Howell to approve, second by Hedlund. No discussion. Motion carried 8-0.

Discussion/Action of **Resolution 20-R06** authorizing the carryover of 2019 Capital Projects Funds to the 2020 Capital Projects Fund Budget and authorizing additional 2020 purchases from the Capital Projects Fund

Motion by Howell to approve, second by Proksa. No discussion. Motion carried 8-0.

Discussion/Action of **Resolution 20-R07** authorizing the carryover of 2019 Equipment Replacement Funds to the 2020 Equipment Replacement Fund Budget and authorizing additional 2020 purchases from the Equipment Replacement Fund

Motion by Howell to approve, second by Flower. No discussion. Motion carried 8-0.

Discussion/Action of **Resolution 20-R08** adopting a 2020 budget amendment authorizing the use of reserve (assigned) funds in the Parking Fund for the purchase of (50) kiosks from Total Parking Solutions, Inc. in the amount of \$330,350

Motion by Howell to approve, second by Hedlund. Clerk Kropf noted that this is resolution to amend the budget as the Council already approved the purchase of the kiosks and the funds to be used. Motion carried 8-0.

Discussion/Acceptance of January 21, 2020 and February 4, 2020 Finance, Licensing, and Regulation Committee Payment Approval Reports

Motion by Howell to accept, second by Skates. No discussion. Motion carried 8-0.

Adjournment

Motion by Flower to adjourn the meeting, second by Skates. Motion carried 8-0. The meeting adjourned at 11:32 p.m.